

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Sherri Lightner
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JULY 13, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Robert McNamara commented on the Economic Development Strategy and proposed that a working group be created.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for June 22, 2011

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to approve.

VOTE: 4-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-not present

ACTIONS
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ACTION ITEMS

ITEM-1: **NOTE: Due to time constraints, this item was continued to the Rules Committee meeting of July 27, 2011.**
 [Report from the Office of the Council President](#) regarding PERMANENT RULES OF COUNCIL: RULE 4.3 AND RULE 6.7.4

ITEM-2: [Report from the Purchasing and Contracting Department](#) regarding BIDDER REGISTRATION SYSTEM UPDATE [PowerPoint](#)

ACTION: No action taken. The department was requested to return to the committee in 60 days with an update as to how the Demand/Star system addresses the bidder registration functions recommended in 2007 and what vendor feedback has been received since implementation of the Demand/Star system.

ITEM-3: [Report from the Business Office](#) regarding PRELIMINARY STATEMENT OF WORK FOR LANDFILL FUNCTIONS [PowerPoint](#) [IBA Report](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to full Council without recommendation.

VOTE: 3-2; Young-yea, Faulconer-yea, Lightner-nay, Gloria-yea, Emerald-nay

Anthony Young
Council President